Louis LaTorre, Senior Director Social Services/dra

## **BOARD OF COUNTY COMMISSIONERS**

## AGENDA ITEM SUMMARY

MEETING DATE: April 20,2005	DIVISION: COMMUNITY SERVICES	
BULK ITEM: YES _X NO	DEPARTMENT: SOCIAL SERVICES	
application to Alliance for Aging from Monroe C 7/1/05 - 6/30/06 for the Community Care for the	of a resolution authorizing the submission of a grant county Social Services (In-Home Services) for the fiscal year Elderly (CCE) grant program.	
ITEM BACKGROUND: The approval of this r submit the preparation of the grant proposal for t	esolution will allow Monroe County In-Home Services to he Community Care for the Elderly (CCE) grant program.	
PREVIOUS RELEVANT BOCC ACTION NO	one	
CONTRACT/AGREEMENT CHANGES:	N/A	
STAFF RECOMMENDATION: Approval		
TOTAL COST: N/A COST TO COUNTY: N/A	BUDGETED: X NO SOURCE OF FUNDS: N/A	
REVENUE PRODUCING: YES NO X	AMT.PER MONTHYEAR	
APPROVED BY: COUNTY ATTY. X OMB/	Purchasing RISK MANAGEMENT	
DIVISION DIRECTOR APPROVAL:	JAMES MALLO ACTING DIVISION DIRECTOR	
DOCUMENTATION: INCLUDED X	TO FOLLOW NOT REQUIRED	
DISPOSITION:	AGENDA ITEM#:	

Revised 1/03

## RESOLUTION NO. -2005

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE ALLIANCE FOR AGING FOR THE FISCAL YEAR 7/1/05—6/30/06 FOR THE COMMUNITY CARE FOR THE ELDERLY GRANT PROGRAM.

WHEREAS, The Alliance for Aging has announced the FY 7/05-6/06 funding cycle of the Community Care for the Elderly Grant Program; and

WHEREAS, on April 20, 2005, the Monroe County Board of Commissioners agreed to service as the coordinating unit of government in the preparation of the grant proposals and in the distribution of funds allocated to Monroe County in the amount yet to be determined with a minimum match of 10% cash match requirement, now therefore.

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that:

- 1. The County Administrator is hereby authorized to sign and submit the application packet and cash match form for the Fiscal Year 7/1/05-6/30/06 grant funds to the Alliance for Aging; and that
- This resolution shall become effective immediately upon adoption by the Board of County Commissioners and execution by the Presiding Officer and Clerk.

PASSED A meeting of the Boa	AND ADOPTED by the Board of Countrd held on the 20 <sup>th</sup> day of April 200.  Mayor Dixle Spehar  Mayor ProTem McCoy  Commissioner Nelson  Commissioner Neugent  Commissioner Rice	ty Commissioners of Monroe County, Florida, at a regular
(SEAL)		BOARD OF COUNTY COMMISSIONERS
Attest:Clerk o	f Court	By

SUZANNE A HUTTON
ASSISTANT OF ATTORNEY